



DISCOVER THE PAST, CREATE THE FUTURE

Board of Trustees meeting

Tuesday, May 23, 2023 at 5:30 pm

Greater Cape Ann Chamber of Commerce

24 Harbor Loop, Gloucester, MA

And via ZOOM: <https://us02web.zoom.us/j/85276115907>

CITY CLERK
GLOUCESTER, MA
2023 MAY 18 AM 10:01

AGENDA

1. Call to order

This meeting is recorded by video and audio in accordance with state Open Meeting law. Consistent with Ch. 107 of the Acts of 2022, this meeting will be conducted by remote participation. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary.

2. Welcome and introductions

3. Approval of minutes from April 25, 2023 and May 10, 2023

4. Treasurer's Report

5. Donor Agreement Letter – Discussion and Vote

6. Capital Projects Committee update – Peter

7. Building project update - Jenny

8. RFP for Solar Array Installation – Discussion and Vote

9. Reports

- a. Corporate Communications
- b. Library Director
- c. Saunders House
- d. Governance

10. Next Meeting: June 27, 2023 at 5:30 PM

11. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.